



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

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Company Name: **AERO ANGLIA LIMITED**

Company Number: **03702091**

Date of this return: **27/01/2013**

SIC codes: **33160**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HIGHFIELD
NEDGING ROAD NEDGING TYE
IPSWICH
SUFFOLK
IP7 7HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARIE**

Surname: **YOUNG**

Former names:

Service Address: **HIGHFIELD
NEDGING TYE NEDGING
IPSWICH
SUFFOLK
IP7 7HW**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN MICHAEL**

Surname: **PLAYFORD**

Former names:

Service Address: **3 MEADOW VALLEY
GREAT BRICETT
IPSWICH
SUFFOLK
IP7 7DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **YOUNG**

Former names:

Service Address: **HIGHFIELD
NEDGING TYE NEDGING
IPSWICH
SUFFOLK
IP7 7HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1948** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **INSTANT COMPANIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SWIFT INCORPORATIONS LTD**

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.